

Meeting called by: Chairman Chris McCandless

Note Taker: Pam Lehman

**Present:**

**City Council:** Chairman Chris McCandless, Scott Cowdell, Steve Fairbanks, Kris Nicholl, Linda Martinez Saville, Stephen Smith, Dennis Tenney. **Council Office Director** Michael Applegarth

**Administration:** Mayor Tom Dolan, COA Byron Jorgenson, Deputy Mayor John Hiskey, Assistant CAO Scott Bond, Assistant CAO Korban Lee, City Attorney Rob Wall, Community Development Director Mike Coulam, Assistant Community Development Director James Sorensen, Code Enforcement Office Brad Hunter, Redevelopment Agency Director Nick Duerksen, Administration PR Nicole Martin, Public Works Director Rick Smith, Traffic Engineer Ryan Kump, Parks and Recreation Director Scott Earl, Police Chief Kevin Thacker, Fire Chief Bruce Cline.

**Council Meeting**

1. **Opening Remarks/Prayer** [7:05:26 PM](#)  
The Prayer was offered by Assistant CAO Scott Bond. The Pledge was offered by Community Development Director Mike Coulam.
  
2. **Special Presentation:** "Proudly We Hail" [7:07:51 PM](#)  
**Mike Coulam**- The Exchange Club sponsors a program called "Proudly We Hail". Two businesses and two residences were honored this past week for their stories and love for our Country and Flag.  
**Jim McClintic** put a slide presentation together honoring Flag Day.
  
3. **Citizen Comments:**  
There were no comments.

**Council Items**

5. **Community Development Block Grant Committee Appointments**  
**Mike Coulam** asked that this item be moved to next week's Agenda.

**Motion: Steve Fairbanks** made the motion to reschedule the Community Development Block Grant appointments to the Tuesday, June 23, 2015 City Council meeting.

**Second: Kris Nicholl**

**Vote:**

Fairbanks-yes,  
Nicholl-yes,  
Smith-yes  
Tenney-yes,  
Saville-yes,  
Cowdell-yes,  
McCandless-yes

6. **Resolution #15-08 M** – resolution appointing Ron Mortimer as a regular member to the Sandy City Planning Commission; providing advice and consent of the City Council.

**Mike Coulam** noted that Ron Mortimer would be appointed as a regular member to the Sandy City Planning Commission. Gail Willardson will be moving and no longer be serving on the Commission.

**Mike Applegarth** noted that there would be date changes made to the resolution.

**Motion: Dennis Tenney** made the motion to adopt **Resolution #15-08M**, providing the Council's advice and consent to the Mayoral appointment of Ron Mortimer as a regular member of the Sandy City Planning Commission with the corrected dates.

**Second: Linda Martinez Saville**

**Vote:**

Tenney-yes,  
Saville-yes,  
Cowdell-yes,  
Smith-yes,  
Nicholl-yes,  
Fairbanks-yes,  
McCandless-yes

7. **Ordinance #15-18** – an ordinance updating the General Plan for Sandy City by updating the Southtowne Automall Master Plan; and providing an effective date.

**Mike Coulam** informed the Council that the changes discussed during the public hearing were included in the ordinance. The Automall will be responsible for lighting uniformity.

**Chris McCandless** asked if the black wall next to the freeway and installed by UDOT could be removed.

**Mike Coulam** felt that the City could address this matter with UDOT when the underpass at 106<sup>th</sup> South is discussed.

**Motion: Dennis Tenney** made the motion to adopt **Ordinance #15-18**, updating the General Plan for Sandy City by updating the Southtowne Automall Master Plan with the updated amendments submitted to the City Council on page 20, and in Chapter 4.

**Second: Linda Martinez Saville**

**Vote:**

Tenney-yes,  
Saville-yes,  
Smith-yes,  
Nicholl-yes,  
Fairbanks-yes,  
Cowdell-yes,  
McCandless-yes

8. **Ordinance #15-19** – an ordinance amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008 by amending Chapter 23, "Commercial, Office, Industrial, and Transit Corridor Development Standards" to update the regulations related to the Automall Dealership and commercial sub-districts; also providing a saving clause and effective date for the ordinance.

**Motion: Steve Fairbanks** made the motion to adopt **Ordinance #15-19**, amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008 by amending Chapter 23, "Commercial, Office, Industrial, and Transit Corridor Development Standards" to update the regulations related to the Automall Dealership and commercial sub-districts; and to include amendments made to Page 11.

**Second: Dennis Tenney**

**Vote:**

Fairbanks-yes,  
Tenney-yes,

Nicholl-yes,  
Smith-yes,  
Saville-yes,  
Cowdell-yes  
McCandless-yes

9. **Completion of reports not held in Planning Meeting.**

**Long Term Calendar Discussion** (Item E. on the agenda)[7:27:06 PM](#)

**Steve Smith** expressed frustration when it comes to scheduling and the lack of a master calendar of events. The Truth in Taxation hearing was scheduled for the same night as Night out Against Crime. This will preclude the Council from participating in this event. It would be helpful for all departments to have a calendar to refer to when it comes to scheduling. He asked Mike Applegarth to begin putting a calendar together for the Council that includes six to twelve months; holidays, vacations, and pre planned events.

**Motion: Stephen Smith** made a motion to move to the committee as a whole.

**Second: Steve Fairbanks**

**Vote: The Council responded verbally in the affirmative to the motion.**

**Motion: Steve Fairbanks** made the motion to authorize Mike Applegarth to put together a long term calendar.

**Second: Kris Nicholl**

**Vote: The Council responded verbally in the affirmative to the motion.**

**Motion: Steve Smith** made a motion to adjourn the Committee as a whole and reconvene into City Council meeting. The Council responded unanimously by saying "aye".

**Rob Wall** clarified that the Council does not need to make a motion in order to continue to act on the items that are already listed on their agenda. [7:36:31 PM](#)

**Mayor's Report:** [7:36:38 PM](#)

**Mayor Dolan's** report included an update on the meeting with the Bonds Council in San Francisco, meeting with Salt Lake County Mayor to discuss a parking garage for In Contact, County funding for tourism; and Hamilton Partner's future plans.

**CAO Report** [7:38:53 PM](#)

**Fire Chief Cline** updated the Council on the fire on Cal Richardson's property.

**Police Chief Thacker** reported that the Administration is in the process of interviewing for the no kill transition team. [7:42:13 PM](#)

**Mike Coulam** reported that the new owner of Belmont Station is ready to move ahead and demolish the old foundations.

**Scott Earl** reported that the Pickle Ball courts are open at Dewey Bluth Park. Since 2009, the Parks Department has renovated 20 tennis courts with post tension concrete. The new Splash will open tomorrow at noon. [7:44:41 PM](#)

**Council Office Director Report**

**Mike Applegarth** informed the Council that he would be out of the office for the remainder of the week for a trip to California.

**Other Council Business**

**Scott Cowdell** would like to see a traffic evaluation on 8800 South prior to the opening of the new apartments in the area. He thought that a stop light may be in order. He believes that it is time for the Council to fund more speed signs. [7:53:00 PM](#)

**Dennis Tenney** asked what the City can do to help our Sister City, Peidras Negras, who has suffered from devastating storms and floods. [7:53:54 PM](#)

**Chris McCandless** noted that items have been collected by the Rotary Club. Money would be the best way to help. Mr. McCandless offered to match any amount the Council donates to this cause.

At approximately 7:55 p.m., Scott Cowdell made a motion to adjourn Council Meeting, unanimous consent was granted.

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Chris McCandless, Chairman  
Sandy City Council

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Pam Lehman, Council Office Manager